

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
MARCH 15, 2007

The Board of Public Works & Safety met in regular session on Thursday, March 15, 2007, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson
Absent: Bill Russell

The minutes from the last meeting were accepted as presented.

Chris Price, Chairman of the Technology Advisory Committee, approached the Board and requested approval to request information to determine what vendors are available for wireless service and to see what options are available. Then the committee will request proposals for that service at a later date. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Fire Chief Gary Henderson requested approval to advertise a notice to bidders for a custom ladder tower. Bids are to be opened on April 3rd, 2007. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Rucker, Engineer’s office requested approval for a Special Use of Right-of-Way to close the alley between Chestnut Street and Sycamore Street from 25th Street south for 100 ft. City Utilities will be installing two sanitary sewers at that location. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Jeff Bergman, Planning Director, requested approval for a replat in the Schuette minor sub-division consisting of one lot on 225 S. The request is to accept dedication of Right-Of-Way in the amount of .44 acres. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Kent Anderson, MPO Director requested approval for an agreement with RLS & Associates for a Coordinated Human Service Transportation Plan. The agreement shall not exceed \$50,000.00. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Kent Anderson requested approval for three Professional Services Agreements with Woolport for the GIS implementation. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Linda Larson, Deputy Clerk-Treasurer, requested approval for payment of four dockets of claims. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

At this time, quotes for drainage repairs were opened and were as follows:

Meshberger	\$15,190.00
Milestone	19,400.00
C.A.S.E.	11,000.00

Steve Rucker requested approval to take these under advisement. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana